

NOTICE OF MEETING  
REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes for June 22, 2011 P.
6. **VISITORS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
8. Port and Harbor Director's Reports for June 2011 P.
9. **PUBLIC HEARING**
10. **PENDING BUSINESS**
  - A. Review of Record Regarding Commission Action on Long Term Parking Fees P.
11. **NEW BUSINESS**
  - A. 2011-2017 Capital Improvement Plan Recommendations P.
12. **INFORMATIONAL ITEMS**
  - A. Harbormaster's Monthly Statistical Report for June 2011 P.
  - B. Weekly Crane and Ice Report P.
  - C. Deep Water Dock Report P.
  - D. Pioneer Dock Report P.
  - E. Pioneer Dock Ferry Landings Report P.
  - F. Water Usage 2011 P.
  - G. Monthly Statistical & Performance Report P.
  - H. Memo from Harbormaster to City Council re: Long Term Parking Fines on the Spit P.
  - I. Resolution 11-074 Amending Fee Schedule for Port & Harbor Long term Parking Fines P.
  - J. Resolution 11-075 Amending the Port of Homer Terminal Tariff to Provide for Port & Harbor Long Term Parking Fines P.
  - K. Strategic Plan P.
  - L. Lease Expirations as of 2/17/11 P.
  - M. Commissioner Attendance Schedule for City Council Meetings P.
13. **COMMENTS OF THE AUDIENCE**
14. **COMMENTS OF THE CITY STAFF**
15. **COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
16. **COMMENTS OF THE CHAIR**
17. **COMMENTS OF THE COMMISSION**
18. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, AUGUST 24, 2011**  
at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.